

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006244

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE CIGAR WRAPPER COMPANY, INC.

Current Principal Place of Business:

9700 NW 17 TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9700 NW 17 TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0757601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, SILVIA C
9700 NW 17TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, DAVID A
Address: 9700 NW 17TH ST
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: PEREZ, JOSEPH
Address: 9700 NW 17TH ST
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CARABALLO, SILVIA C
Address: 9700 NW 17TH ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SILVIA CARABALLO

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date